

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2002 8:00 am
Secretary of State

09-02-2002 90148 030 ***550.00

DOCUMENT # F01000000868

1. Entity Name
LASERSCOPE CORPORATION

Principal Place of Business

3070 ORCHARD DRIVE
SAN JOSE CA 95134

Mailing Address

3070 ORCHARD DRIVE
SAN JOSE CA 95134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

77-0049527

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WHITE, FOWLER

501 E. KENNEDY BLVD., STE 1700

TAMPA FL 33602

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. SEE SUPPLEMENT.

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **REUTER, ERIC**
STREET ADDRESS **3070 ORCHARD DRIVE**
CITY-ST-ZIP **SAN JOSE CA**

TITLE **D/CEO** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **MATHEWS, ROBERT**
STREET ADDRESS **3070 ORCHARD DRIVE**
CITY-ST-ZIP **SAN JOSE CA**

TITLE **EV** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **LALUMANIERE, DENNIS**
STREET ADDRESS **3070 ORCHARD DRIVE**
CITY-ST-ZIP **SAN JOSE CA**

TITLE **V- /CFO** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **PRESSLEY, ROBERT**
STREET ADDRESS **3070 ORCHARD DRIVE**
CITY-ST-ZIP **SAN JOSE CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **PERKINS, RODNEY**
STREET ADDRESS **3070 ORCHARD DRIVE**
CITY-ST-ZIP **SAN JOSE CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **NAUMANN-ETIENNE, RUEDIGER**
STREET ADDRESS **3070 ORCHARD DRIVE**
CITY-ST-ZIP **SAN JOSE CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP FINANCE / CFO

8/19/02

Date

(408)943-0636

Daytime Phone #

CR2E034 (4/02)

Attachment
Doc. # F01000000868 977521

LASERSCOPE

Board of Directors
Supplementary

Name

Address

James R. Baumgart
Director

3070 Orchard Drive
San Jose, CA 95134

Robert Pearson
Director

3070 Orchard Drive
San Jose, CA 95134

Attachment
Dir. # FO 1000000868 977571

Laserscope Officers

Supplementary

<u>Name/ SSN</u>	<u>Title</u>	<u>Address</u>
Van Fraizer	Vice President Quality Assurance Regulatory Affairs	3070 Orchard Drive San Jose, CA 95134
Kerrick Securda	Vice President, Marketing and Business Development	3070 Orchard Drive San Jose, CA 95134